

APPROVED

Board of Police Commission Regular Meeting September 23, 2008

Chairman D'Errico called the meeting to order at 7:30 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin, Monz, Calafiore, and Lazaroff, Chief DiCarlo, and Deputy Chief McLoughlin.

Chairman D'Errico asked for a motion to approve the minutes for the August 26, 2008 regular meeting and executive session. A motion to approve was made by Commissioner McLoughlin, second by Commissioner Calafiore. Motion passed unanimously.

Chairman D'Errico asked for a motion to approve the monthly reports for August. A motion to approve was made by Commissioner Monz, second by Commissioner McLoughlin. Motion passed unanimously.

CORRESPONDENCE

1. North Branford Chief Canelli thanked the department for their quick response in helping the department subdue an unknown, incompilant male attempting to break into a residence. He formally thanked Sergeant Fasano, Officer Marquardt and Officer Cormier.
2. Chief DiCarlo thanked the following officers for their professionalism during a tactical callout: Officers Suchy, Cantele, Scarpa, DePascale, Queiroga, Glenn, Joslyn, Cormier, and Capozzo, Sergeants DePalma and Fasano, Detective Harton and Lieutenant Mulhern. He also thanked Officers James Lovelace and Sean Anderson of the North Branford Police Department.

CHAIRMAN'S REPORT

The Commission congratulated Commissioner Marc Calafiore on his promotion to Lieutenant with the New Haven Police Department.

CHIEF'S REPORT

Chief asked for a moment of silence in honor of Sergeant Dario Aponte of the New Haven Police Department who lost his life in the line of duty.

The administrative staff attended the wake. Ten officers relieved the New Haven Police Officers so they could attend the wake.

New Haven Lieutenant Calafiore thanked the department for helping in their time of need.

Chief DiCarlo will have a cost proposal for minor revisions in the Detective Bureau by October.

A retirement dinner will be held on October 16 for Detective George R. Hotton who retired on August 31.

The school resource officer program is a great success. Officers Petrillo and Falcon share the responsibilities. Chief will ask for a full time school resource officer for 2009-2010. He will ask the Selectman and Board of Finance for their support. Deputy Chief will contact the state and Superintendent Querfeld regarding state funding. The Commission will send a letter to First Selectman McCarty and Superintendent Querfeld requesting monetary support.

The police union has been without a contract for 15 months. Commissioner Calafiore will ask the parties involved to reach a settlement as soon as possible.

Finance has been notified of the following traffic expenses:

1. Universal North and Sackett Point Road – lightning struck controller - \$5,800.00
2. Skiff Street and Hartford Turnpike –wire deteriorated on 30 year old controller - \$2,500.00
3. Firehouse on Quinnipiac Avenue – defective controller - \$1,800.00
4. Defective signal loop detector on Universal Drive – estimate \$2,500.00.

Calls for service are up 1,100 from last year at this time.

Upcoming training – NCIC recertification, firearms training in October for all officers.

The SWAT team was 16th out of 34 departments who participated in the West Hartford SWAT Challenge. Deputy Chief McLoughlin said the team did extremely well for a small department. He complimented the team that was very methodical during the recent tactical incident. He said the training is well worth it.

Officer Castiglione is in his 12th week at the Academy. He will graduate the 3rd week of November. An applicant has been given a conditional offer of employment.

Hope Christian Church will hold a service on September 28th honoring police and fire personnel.

Night Firearms training will take place in October. The Commission is invited to observe.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner McLoughlin made the motion, second by Commissioner Monz. Motion passed unanimously. The time was 8:02 P.M.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato

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Board of Police Commission
Executive Session
September 23, 2008

Chairman D'Errico called the meeting to order at 8:11 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin, Monz, Calafiore and Lazaroff, Chief DiCarlo, and Deputy Chief McLoughlin.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner McLoughlin made the motion to adjourn, second by Commissioner Monz. Motion passed unanimously. The time was 8:30 P.M.

Respectfully submitted,

Larry Lazaroff, Secretary